

City of Maricopa
Planning & Zoning: January 28, 2008

Regular Meeting Actions	
Agenda Item	Description/Action
5:30 PM Call to Order Roll Call	<p>A regular meeting of the City of Maricopa Planning and Zoning Commission was held at the Global Water Facility (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 5:30pm.</p> <p>Commissioners present were: Commissioners Tom Bradbury, Marquisha Griffin, Bruce Houghton, Dale Jones, Richard Reeves and Courtney Tyler.</p> <p>City representatives present were: Planning Director Amy Haberbosch, Senior Planner Kazi Haque, Planner I Shena Rojemann, Planner's Assistant Rudy Lopez, City Attorney Tina Vannucci, Administrative Assistant Julia Gusse, Karen Thomas with GIS Services and Management Assistant Paul Jepson.</p>
Invocation	Commissioner Jones delivered the invocation.
Pledge of Allegiance	Commissioner Houghton led meeting attendees in the pledge of allegiance.
Approval of Minutes	Commissioner Jones made a motion to approve agenda item 4.1, approval of January 14th, 2008 Planning and Zoning Commission Meeting Minutes. Commissioner Tyler seconded. Motion passed unanimously, 6-0.
Public Hearing	
Agenda Item 6.0: IUP07-02	Senior Planner Kazi Haque presented the agenda item, a request Morrison-Maierle Inc. on behalf of Reliant Processing for approval of an Industrial Use Permit and a Site Plan (Case #IUP07.02 and Case # SPR 07-11 respectively) for a proposed Carbon Dioxide (CO-2) Processing Facility. Commissioner Jones moved to approve Agenda Item 6.0. Commissioner Tyler seconded. Motion passed unanimously, 6-0.
Agenda Item 7.0: Report from Commission and/or Staff	
Agenda Item 8.0: Executive Session	There was no executive session.
Agenda Item 9.0: Adjournment 6:40 p.m.	<p>Commissioner Houghton made a motion to adjourn the meeting at 6:40 pm. Commissioner Jones seconded. Motion passed unanimously, 6-0.</p>
<p><i>I hereby certify that the foregoing Actions are a true and correct copy of the Actions of the regular meeting of the Planning and Zoning Commission of the City of Maricopa held on the 28th day of January, 2008. I further certify that the meeting was duly called and held and that a quorum was present.</i></p> <p><i>Dated this 29th day of January, 2008</i></p> <p><i>Julia Gusse, Secretary, Planning and Zoning Commission</i></p>	